

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – SEPTEMBER 2, 2014**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos and Randy Kleaving. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg and a representative of the *Perry County News*. Pam Goffinet, Chief Deputy Auditor, was in attendance for County Auditor, Connie Berger.

**CLAIMS & PAYROLL**

Randy made a motion to approve all claims dated for September 2, 2014 and Bill seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$271,868.91; \$462,819.31 for Highway claims; and advances of \$1,376.24 and \$42,730.02 for a total of \$778,794.48. Bill made the motion to approve the payroll dated August 25, 2014 in the amount of \$121,411.75 and Randy seconded the motion. Motion carried 3-0.

**SURETY BOND**

The Commissioners had before them a Surety Bond change with Harpenau Insurance Agency for the position of Superintendent in the Highway Department of adding Noah Stephen Howell on in the place of Cyril Feix. Bill made the motion to approve the change and Randy seconded the motion. Motion carried 3-0.

**AGREEMENT – PAYGOV.US/HEALTH DEPARTMENT**

Donille James, Health Department Registrar, came before the Commissioners to request their permission to be able to use the service of PayGOV.US for their department. She explained that this was a new source of payment to be able to accept debit and credit cards in the place of personal checks. This is the same company that the Treasurer's office uses at this time. A motion was made by Randy for the Health Department to start using PayGOV, seconded by Bill. Motion carried 3-0. Tom signed the agency service agreement.

**LEASE AGREEMENT**

County Attorney, Chris Goffinet, presented the commissioners with a Lease Agreement between the Board of Commissioners and the Perry County Parks and Recreation Department to lease the northern most 3 bays of the current EMS building located in Tell City. The lease will commence when the Hospital and emergency medical services are moved to the new location on State Road 237. The Parks and Recreation Department will pay no rent or any utilities, but they will mow the grass around the premises. They will be using the building to store equipment. Bill made the motion to accept the lease and Randy second the motion. Motion carried 3-0.

**LPA AGREEMENT – STATE RD 66 TO INTERSECTION SQUIRREL RD**

County Attorney, Chris Goffinet, explained to the Commissioners that PCDC is looking to move Squirrel Road for a new access to Waupaca. He also informed them that the County has secured a grant for federal funding of 80/20 percent. The county's 20 % will come from the Waupaca TIF Bonds. Bids will not be awarded or construction starting till the year 2017 or early 2018. Motion was made by Randy to accept the agreement, second by Bill. Motion carried 3-0.

**OHIO VALLEY GAS RIGHT OF WAYS-OLD HWY 37 & SWEET GUM ROAD**

Steve Howell, Highway Superintendent, presented the Commissioners with two applications for Ohio Valley Gas to cut into right of ways on Old Highway 37 and Sweet Gum Road. Randy made the motion to approve the right of way requests, seconded by Bill. Motion carried 3-0.

**APPOINTMENT – PERRY CO HOSPITAL BOARD OF TRUSTEES**

Teresa informed the Commissioners about an upcoming appointment to the Hospital Board of Trustees. Rita Mahoney's position will be expiring on September 30, 2014.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, September 16, 2014 at 8:00 a.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 6<sup>th</sup> day of October, 2014.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*